



SUPPLIER PROFILE

# ABC Textile Co., Ltd.

Generated on March 13, 2025

## Core information

LEGAL NAME	ABC Textile Co., Ltd. (ABC 纺织有限公司)
DUNS	12-345-6789
Website	https://www.ABCtextiles.com/
Sector	ISIC Rev.4 - Manufacture of Textiles

## Business scope

Manufacture and export of textiles, including cotton fabrics, synthetic fabrics, and mixed fabrics. Specialises in high-tech dyeing processes.

## HQ location

ADDRESS	No. 188, Fangzhi Road, Haizhu District, Guangzhou, Guangdong, 510330, China
HQ COUNTRY	China

## Risk scores

Risk scores are dynamically calculated based on verified risk factors and may be adjusted as we obtain additional supplier data and enhance our risk assessment methodology.

● Overall risk score

70 /100 High



## Risk at site

Nov 2023  
Environmental / Air Pollution

Critical

ABC Textile fined 275,000 yuan for excessive carbon emissions and air quality violations

The Environmental Protection Department of Guangdong Province identified that ABC Textile exceeded permitted carbon emission limits by 187% at their main production facility. A fine of 275,000 yuan was imposed, along with a mandatory 30-day production suspension. This marks the company's third environmental violation in a 24-month period, resulting in escalated penalties. ABC Textile was required to implement proper filtration systems and comply with emissions monitoring protocols before resuming full operations.

3 sources Definitive credibility

Jan 2023  
Governance / Business Conduct

Moderate

ABC Textile identified for delayed financial reporting and minor accounting irregularities

The Shenzhen Stock Exchange issued a warning to ABC Textile for consistent late filing of quarterly financial reports across 4 consecutive quarters and discrepancies in inventory valuation methods that did not align with stated accounting policies. Regulators also cited inadequate disclosure of related-party transactions with three supplier companies that represented approximately 18% of the company's procurement spending. The company was given a formal warning without financial penalty but was required to submit a remediation plan within 30 days and placed on a monitoring list for enhanced oversight of financial reporting for the next 12 months.

1 source Reasonable credibility

# Inherent risk

## CHINA

Overall risk rating

**72.7** /100

Highest risk areas:

Air pollution    Freedom of association and collective bargaining

Risk Type Matrix

All risks are normalised over a range going from 0 to 100, 100 being the most severe and 0 the least. This is a way to compare countries. The absolute figures should not be used independently.

Risk Category	China
 Environmental	89
 Social	76
 Governance	53

## Salient risk at region

### Guangdong Province (广东省)

#### Social

##### Migrant worker wage disputes

In 2022, authorities in Guangzhou and Shenzhen documented over 200 cases of wage non-payment affecting approximately 8,000 migrant workers in the construction sector. The provincial government reported that several major development projects delayed or withheld wage payments during economic slowdowns, with migrant workers from Sichuan, Yunnan, and Guizhou provinces particularly affected. When workers organised protests, some were detained, and labour activists were reportedly harassed.

[[South China Morning Post](#)]

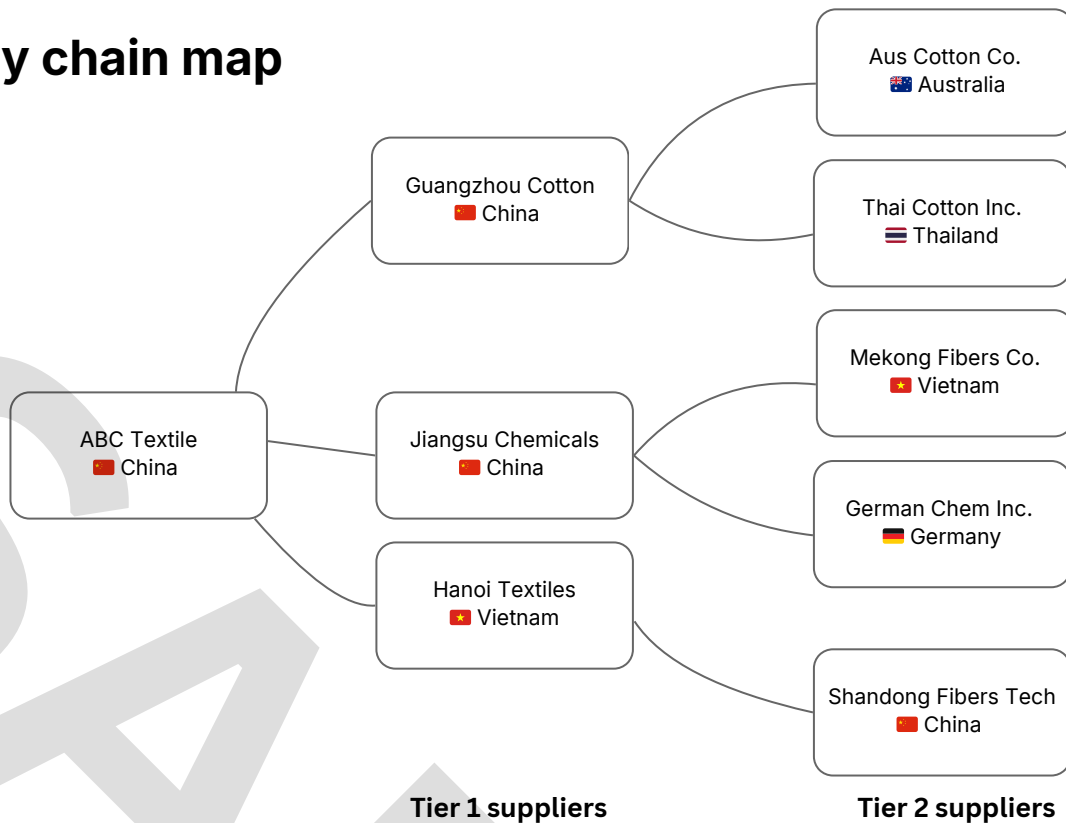
#### Environmental

##### Industrial wastewater discharge violations

The Guangdong Environmental Protection Bureau identified 42 textile and dyeing facilities in the province that violated wastewater discharge regulations in 2023. Monitoring data showed contamination levels of toxic chemicals exceeded permitted limits by 150-300% in several cases, with facilities in Dongguan, Foshan, and Zhongshan being the worst offenders. Six facilities had their operations suspended, and cumulative fines totaling 18.6 million yuan were imposed, though environmental groups have questioned the effectiveness of these penalties as deterrents.

[[Institute of Public & Environmental Affairs](#)]

## Supply chain map



## Table of trades

Direct supplier	Supplier	Supplier country	Supplier address	HS Code	Product description	Total Value Usd
ABC Textile Co., Ltd.	Guangzhou Cotton	China	No. 88, Liwan District, Guangzhou, Guangdong, China	5201.00	Raw Cotton	32620
ABC Textile Co., Ltd.	Jiangsu Chemicals	China	456 Chemical Street, Jiangsu, China	2804.69	Industrial Chemicals	50000
ABC Textile Co., Ltd.	Hanoi Textiles	Vietnam	789 Textile Avenue, Hanoi, Vietnam	5407.10	Textile Fabrics	32620
ABC Textile Co., Ltd.	Aus Cotton Co.	Australia	101 Cotton Lane, Sydney, Australia	5203.00	Cotton Bales	950449
ABC Textile Co., Ltd.	Thai Cotton Inc.	Thailand	202 Fibre Boulevard, Bangkok, Thailand	5202.99	Cotton Fibres	40000

# Appendix

## Methodology

### Inherent risk scoring

Measures the likelihood of ESG risks based on geographical context through 19 location-specific indicators.

- Evaluates labour standards, environmental quality, governance integrity, and human rights conditions
- **Scale:** 0 (low risk) to 100 (high risk)

### Risk event severity assessment (Risk at site)

Evaluates historical risk events using Human Rights Impact Assessment methodology.

- **Scale:** Severity of rights restriction
- **Scope:** Number of people affected
- **Irremediability:** Difficulty to remediate harm

Critical

High

Moderate

Minor

### Supplier level risk scoring

Predicts likelihood of future ESG risk events using multivariate Bayesian regression.

- Combines inherent geographical risk with supplier's historical risk profile
- Evaluates frequency, severity, and recency of past incidents

Critical

High

Moderate

Minor

Limited

**Supplier level risk score** =  $f(\text{Inherent Risk, Historical Events})$  = Bayesian model weighing both location-based risk factors and past incident patterns